

## Message Text

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PAGE 01 STATE 214047  
ORIGIN SCS-06

INFO OCT-01 ISO-00 /007 R

DRAFTED BY CA/SCS/GRATONNEY/LAG  
APPROVED BY CA/SCS/SADOBRENUCHUK  
CA/SCS/RAMCKENZIE  
-----086693 231648Z /47

P 231635Z AUG 78  
FM SECSTATE WASHDC  
TO AMEMBASSY BOGOTA PRIORITY

UNCLAS STATE 214047

E.O. 11652: N/A

TAGS: CASC, (FERREIRA, JOAQUIN)

SUBJECT: W/W JOAQUIN FERREIRA

REF: BOGOTA 7965

1. SCS HAS CONTACTED EDUARDO LEON. MR. LEON SAYS HE HAS BEEN SENDING MONEY TO MR. FERREIRA ON A REGULAR BASIS. FERREIRA'S SOCIAL SECURITY CHECK GOES INTO AN ACCOUNT IN NEW YORK BANK. MR. LEON PERIODICALLY EFFECTS TRANSFER OF FUNDS FROM ACCOUNT, USUALLY VIA BANK OF BOGOTA IN NEW YORK TO FERREIRA'S BANK IN TOCAIMA.

2. MR. LEON HAS LETTER FROM FERREIRA DATED JULY 20 STATING" FERREIRA HAD JUST RECEIVED PESOS 11,000. MR. LEON PLANS TO TRANSFER WHATEVER REMAINS IN FERREIRA ACCOUNT TODAY OR TOMORROW. THIS MAY BE ABOUT DOLS 400.

3. LEON SAYS THEY HAVE DIFFICULTY IN GETTING VERIFICATION FROM FERREIRA OF MONEY RECEIVED. LETTERS THEY HAVE RECEIVED RECENTLY DO NOT SEEM NORMAL. THEY ASKED FERREIRA TO SIGN  
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DOCUMENTS AUTHORIZING BANK OF BOGOTA IN NEW YORK TO MAKE AUTOMATIC TRANSFERS TO BANK IN TOCAIMA BUT HAVE RECEIVED NO ANSWER. MR. LEON PREFERS THIS METHOD AS HE MUST NOW PERSONALLY TAKE TIME FROM WORK TO SEND MONEY.

4. MR. LEON'S BROTHER IN BOGOTA MAY BE ABLE TO OFFER ASSISTANCE OR INFORMATION. BROTHER'S NAME IS LIONEL LEON,

CARRERA 44, 76-15, BOGOTA, TELEPHONE 31 95 65. CHRISTOPHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE214047  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SCS/GRTONEY/LAG  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780345-0054  
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**Litigation Codes:**  
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**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
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**TAGS:** CASC, (FERREIRA, JOAQUIN)  
**To:** BOGOTA  
**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014